



AGENDA

Board of Park Commissioners
Wednesday, July 15 @ 5:00 p.m.
Pavilion at the Big Sky Community Park

I. Public Comment on Items not on the Agenda (please keep less than 5 minutes)

II. Approval of Minutes from May 20, 2009

III. Public Hearings regarding the following Action Items:

- Decision Regarding Signing a Letter of Support for the Big Sky Community Corporation to Include in Grant Applications for the Community Park Improvements
- Decision to Allow Park Coordinator to Enter into a Contract to Hay the Regional Park
- Appointment of a Board Member to Represent the BOPC on the Regional Park Restroom Design Subcommittee
- Decision on a Resolution Prohibiting Dogs in the Dinosaur Playground at the Regional Park

IV. Discussion Items

- Presentation by BSCC regarding trail/park happenings in Big Sky (Robin Hicks)
- Request from Marty Routhier for Signs near Regional Park Stating Private Property (Rick Fink)
- Board Thoughts on Gallatin County Park Issues to Address Maintenance, Trespassing, Liabilities, etc.

V. Other:

- General Park/Subdivision Updates (Mike)
- Update on Interconnect
- Update on Reappointed and Newly Appointed Members

VI. Set Agenda, Meeting Time and Location

VII. Adjournment

BOARD OF PARK COMMISSION CALENDAR OF EVENTS					
June		July		August	
11	• Executive Committee	9	• Executive Committee	6	• Executive Committee
20	• No meeting held due to Dinosaur Park Playground build	15	• Decision to Allow Park Coordinator to Enter into a Contract to Hay the Regional Park • Appointment of a Board Member to Represent the BOPC on the Regional Park Restroom Design Subcommittee • Decision on a First Reading of an Ordinance Prohibiting Dogs in the Regional Park	20	•

FY-08-09		
REVIEWED	DATE	ACTION TAKEN
Approval of Parks Logo	10/15/08	Approved
Recognition of Hyalite Heights Park Plan	10/15/08	Continued to 11/19
Clarification on Vehicle Purchase	10/15/08	Purchases over \$500 will be brought to Board first for approval
Hyalite Heights Subdivision Park Plan	11/19/08	Acknowledged – to keep in mind during Master Plan of Nash/Hyalite area
Change in meeting time	11/19/08	Denied – will work around schedule as needed
Election of Officers	1/21/09	Chair: Carol Collins; Vice Chair: Jill Wilkinson; Secretary/Treasurer: Rick Fink
Recommendation to CC re: Amending BOPC Creation Resolution #2004-130	1/21/09	Recc. To CC for approval, with RLS to determine if conference call acceptable.
Recommendation to CC re: Amending BOPC By-Laws	1/21/09	Recc. To CC for approval
Approval of LWCF Grant	Continued	Special Meeting (held 4/3/09)
Approval of Kiwanis Site Plat	Continued	TBD
Approval to Re-route Triple Tree Trail	4/15/09	Did not need BOPC Approval
Resolution Allowing Director to Purchase New Holland Equipment	4/15/09	Approved